



**DRAFT MEETING MINUTES
BOARD OF SUPERVISORS
AD HOC EMERGENCY MEDICAL SERVICES COMMITTEE
COUNTY OF MONO
STATE OF CALIFORNIA**

MEETING LOCATION Lee Vining Community Center, 296 Mattly Avenue, Lee Vining, CA 93541

These minutes are meant as a summary only. A copy of the audio file is available in the Clerk's office upon request

January 14, 2016

Flash Drive	portable
Minute Orders	EMS16-01 – 16-02

1:11 PM Meeting Called to Order by Chairman Fesko.

Present: Chairman Fesko, Leslie Chapman, Mike Geary, Rick Mitchell, Fred Stump, Jack Copeland, Dave Robbins.

Absent: Rosemary Sachs, Dr. Rick Johnson, Frank Frievault, Bob Rooks, Lynda Salcido, Ralph Lockhart.

Adjourn: 4:11 p.m.

Pledge of Allegiance led by Chairman Fesko.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. AGENDA ITEMS

A. Meeting Minutes

Departments: Clerk of the Board

Approve the Meeting Minutes of the December 3, 2015 Regular Meeting.

Copeland moved, Geary seconded.

Note

These draft meeting minutes have not yet been approved by the EMS Ad Hoc Committee

Vote: 6 yes, 0 no, 1 abstain
EMS16-01

B. Meeting Minutes

Departments: Clerk of the Board

Approve the Meeting Minutes of the December 17, 2015 Regular Meeting.

Copeland moved, Geary seconded.

Vote: 7 yes, 0 no

EMS16-02

C. EMS Models Workshop

Departments: Clerk of the Board

(Stacey Simon) - Preparation of Committee recommendation to the Board of Supervisors regarding preferred model(s) for County EMS program.

Action: Continue work on recommendation to Board and provide any desired direction to staff.

Stacey Simon led the group through the Draft document, making changes/revisions as indicated by the committee. Original document to be linked on the County webpage. Corrected/revised document will be compiled by Stacey Simon and presented to the committee for approval.

Next meeting to be held Tuesday, January 26th at 1 pm in Lee Vining.

ADJOURN

ATTEST

TIMOTHY E. FESKO
CHAIRMAN

HELEN NUNN
SR. DEPUTY CLERK OF THE BOARD

Note

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